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### **MONDAY, OCTOBER 1, 2012**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

Chairman Lauman opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Lauman closed the public comment period.

# CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: FLATHEAD COUNTY ROAD DEPT. FOR CAUSEWAY LANE

#### 10:17:54 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Tara Fugina, Planner Bailey Minnich, Planner Eric Mack, Public Works Director Dave Prunty, Clerk Kile

Minnich reported FLEW 12-04 is a request for an emergency lakeshore permit for the Road Department to begin repairs to Causeway Lane on Echo Lake.

Commissioner Holmquist made a **motion** to approve the Road Departments Emergency Lakeshore Permit for Causeway Lane/ FLEW 12-04. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

### CONSIDERATION OF LAKESHORE PERMIT EXTENSION: PENLAND

#### 10:16:32 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Planning & Zoning Director B. J. Grieve, Deputy County Attorney Tara Fugina, Planner Bailey Minnich, Planner Eric Mack, Clerk Kile

Minnich reported Mark Penland was issued Lake and Lakeshore Construction Permit FLP 11-54 to excavate accumulated washed in lake bottom material and to repair an existing dock located on Flathead Lake. The permit was originally issued on October 20, 2011 and was set to expire on October 20, 2012. On September 14, 2012 a one-year extension was requested.

Commissioner Scott made a **motion** to extend Lakeshore Permit FLP 11-54 to October 20, 2013. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

# <u>DOCUMENT FOR SIGNATURE: MOTOR VEHICLE RECYCLING & DISPOSAL PROGRAM BUDGET FORM/ SOLID WASTE DISTRICT</u>

### 10:18:06 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Holmquist made a **motion** to approve signature of the document for the Motor Vehicle Recycling and Disposal Program for Solid Waste. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

### CONSIDERATION OF PRINT BIDS: SOLID WASTE DISTRICT AND WEED & PARKS DEPT.

### 10:19:44 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Scott made a **motion** to award the Solid Waste District print bid to Insty prints for 250 remittance envelopes for \$160.80. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to award the Weed & Parks print bid to Great Northern Printing for 5,000 regular envelopes with a return address logo for \$606.52. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

## <u>DOCUMENTS FOR SIGNATURE: DPHHS CONTRACT #13-07-5-11-008-0 AMENDMENT NO. 1 & DPHHS CONTRACT #13-07-5-21-008-0</u>

### 10:20:56 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Clerk Kile

Commissioner Scott made a **motion** to approve DPHHS Contract #13-07-5-11-008-0 Amendment No. 1 and DPHHS Contract #13-07-5-21-008-0. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

# MONDAY, OCTOBER 1, 2012 (Continued)

## DOCUMENT FOR SIGNATURE: NEMONT TELEPHONE COOPERATIVE INC. CONTRACT FOR TELECOMMUNICATION SERVICES/ FLATHEAD VALLEY AND VALLEY COUNTY (RADIO COMMUNICATIONS)

#### 10:15:54 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Radio Systems Administrator Jack Spillman, Clerk Kile

Spillman noted the document pertains to the interoperability grant and the contract is between Nemont Telephone Service out of Valley County Montana and Flathead County. He explained Nemont will supply data services to the tower back to the master site in Helena for a period of seven years. Spillman stated Flathead County is just a pass through and is not responsible for the line, and anything after seven years reverts to Valley County who is also signing the agreement.

Commissioner Scott made a **motion** to approve signature of the contract for telecommunications services. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

#### **BI-MONTHLY MEETING W/ MINDY COCHRAN, GIS**

#### 10:30:05 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, GIS Manager Mindy Cochran, I.T. Director Vicki Saxby, Clerk Kile

Cochran reviewed with the commission ongoing data maintenance projects and map order special projects. She spoke about meetings held with the Addressing Workgroup Committee, and results of a survey sent out regarding structure of other county GIS Departments. She asked for commissioner guidance regarding the feasibility of putting an agreement in place for the maintenance they do for the cities with their data. Chairman Lauman advised Cochran to put the item back on the agenda for discussion later.

#### CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: ELK TRAIL ESTATES, UNIT NO. 2

#### 10:52:45 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Hogle reviewed the two-year extension request from Elk Trail Estates, Unit No. 2. He noted preliminary plat was originally approved in 2008, and the applicant has already received a one-year extension that is set to expire on October 6, 2012.

Commissioner Holmquist made a **motion** to extend preliminary plat for Elk Trail Estates, Unit No. 2 to October 6, 2014. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

## CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: EAGLE'S CREST BLUFFS, RESUBDIVISION OF LOT 11

## 10:53:41 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Clerk Kile

Hogle reviewed the two-year extension request received from Eagle's Crest Bluffs Resubdivision of Lot 11. He noted preliminary plat was originally approved in 2008, and the applicant has already received a one-year extension that is set to expire on October 15, 2012.

Commissioner Scott made a **motion** to approve the extension request for Eagle's Crest Bluffs Resubdivision of Lot 11 to October 14, 2014. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

## DOCUMENT FOR SIGNATURE: PROJECT SPECIFIC AGREEMENT & AGREEMENT BETWEEN FLATHEAD COUNTY AND LAKESIDE COMMUNITY DEVELOPMENT FOUNDATION/ BLACKTAIL ROAD PATH

### 10:46:09 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Muffie Thomson, Clerk Kile

Hogle reported the project specific agreement would establish a formal agreement between Flathead County and the state on the Blacktail Road project, from which the state would initiate programming federal funds into the project. He noted the commission previously approved use of \$300,000 of CTEP allocations towards the project. Hogle pointed out the projects costs entail preliminary design, construction engineering and construction of the project. In addition, he explained 11 percent is included for IDC.

Commissioner Scott made a **motion** to approve the Blacktail Road Path document for signature (CTEP Project Agreement). Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

Commissioner Holmquist made a **motion** to approve the local match agreement between Flathead County and Lakeside Community Development Foundation. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

## MONDAY, OCTOBER 1, 2012 (Continued)

## <u>DOCUMENT FOR SIGNATURE: AUCTION LIST/ ROAD DEPARTMENT, SOLID WASTE DISTRICT AND FAIRGROUNDS</u>

#### 10:55:02 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Road and Bridge Fleet Supervisor Corey Pilsch, Clerk Kile

Pilsch presented an auction list of county surplus items for an auction to be held Friday, October 5, 2012.

Commissioner Scott made a **motion** to authorize chair to sign the auction list. Commissioner Holmquist **seconded** the motion.

Commissioner Scott amended the motion to include the values as stated on the surplus list. Commissioner Holmquist **seconded** the motion.

Aye - Lauman, Scott and Holmquist. Motion carried unanimously.

#### **TAKE ACTION: CANYON CREEK RANCH**

#### 10:59:01 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Planner Alex Hogle, Clerk Kile

Chairman Lauman read into the record that Canyon Creek Ranch is declared a dead file.

### **DOCUMENT FOR SIGNATURE: PAVECO, LLC CHANGE ORDER NO. 1/ RSID #153 (MONEGAN ROAD)**

#### 10:59:54 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Public Works Director Dave Prunty, Clerk Kile

Prunty reported the change order is a small increase of \$1,820.08 for the extension of the culverts on the driveways leading into properties off the roadway.

Commissioner Scott made a **motion** to approve Change Order No. 1 for Monegan Road RSID #153 to increase the amount by \$1,820.08. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

### MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPT.

### 11:00:25 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Public Works Director Dave Prunty, Clerk Kile

Prunty reviewed a monthly statistics report for the Road and Bridge Department. He stated a majority of the work this past month was spent on approximately 5 ½ miles of overlays. In other business, he reported on repair of Causeway Lane, funding received for RAC projects, and an update on purchase of Trumble Creek gravel pit.

## MEETING W/ DONNA WOODS, ET AL, RE: PAVING OF 1ST STREET WEST NORTH, COLUMBIA FALLS

### 11:30:14 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Donna Woods, Faithe Schellinger, Dan Schellinger, Jerry O'Neil, Rob Miller, Paul Snyder, Diane Peterson, Claire Dennis Peterson, Mason Richwine, Clerk Kile

Donna Woods read the following letter to the commission.

I Donna Woods come before you today October 1, 2012, representing the homeowners of 1<sup>st</sup> Street West North in Columbia Falls regarding paving of 1<sup>st</sup> Street West North.

We the homeowners would ask that it become record that we want 1<sup>st</sup> Street West North paved. We understand that at the time the rest of the subdivision was paved the former homeowners opted out of having 1<sup>st</sup> Street West North paved. However, all of the homeowners that opted out no longer live on this street.

The dust has been and continues to be a health hazard. Not only do we deal with the dust from the road on a daily basis, we also have the train tracks and Plum Creek directly behind us all of which creates dust. The worst of the dust comes from the road.

We the homeowners have agreed to a short term solution and are willing to partake in the County's Dust Cost Share Program, but only in the short term. Ultimately, we want the road paved. We also understand this may take a couple of years for this to happen.

1<sup>st</sup> Street West North is only 2 ½ blocks long and has three dead ends streets off of it. We would also like to have dead end street signs for each of these dead ends. Others signs that might help reduce the traffic and reduce the dust would be limited access or local traffic only signs at each end of the road. There are no speed limit signs in the subdivision, which might slow people down. Lastly, children at play signs might slow people down.

The homeowners and I would like to thank you for your time and pray that you will be able to find funding to pave 1<sup>st</sup> Street West North.

Jerry O'Neil said he would appreciate the commission looking at the residence concerns.

## MONDAY, OCTOBER 1, 2012 (Continued)

Prunty said in his opinion the dust cost share program would be the most cost effective method for dust abatement in the area.

Dan Schellinger commented he does not understand how all the other streets around them can be maintained in the Vetville area, yet not do something on 1<sup>st</sup> Street.

Prunty stated the commission has told the Road Department that they are to maintain their current infrastructure. He noted the two blocks they are asking to have paved are no different than other folks around the county who would like to have their road paved too. He explained the county use to be able to pave roads, but the revenue they use to receive they no longer get.

General discussion continued as to the cost of paving and the RSID program.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 2, 2012.

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### **TUESDAY, OCTOBER 2, 2012**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

Chairman Lauman opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Lauman closed the public comment period.

#### **BI-MONTHLY MEETING W/ VICKI SAXBY, I.T.**

#### 9:15:19 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, I. T. Director Vicki Saxby, Clerk Kile

Saxby reviewed the following Information Technology report with the commission.

### General

- o Working on a Social Media Use policy which I will bring before them later in the month
- Working on an update to our Flathead County Computer Information Network (FCCIN) policy, which is the one that
  is included on the New User Registration form. That will be complete soon after the Social Media policy has been
  approved.
- Server room upgrade to our power distribution unit (PDU) we have been in contact with several electricians and vendors regarding the best path to proceed for upgrading our current equipment. At this point, we are waiting on our vendors for their final recommendations and pricing.

### **Network and Tech Projects**

- O AOA We have moved all of the users that can be (want to be) moved to the County network. Feedback from these users has been favorable. We have three computers that only run the old DOS based software, and these have not yet been moved to our network. We have asked for a decision from Mark Campbell in how to proceed.
- Justice Center Wi-Fi The County Attorney's office has asked us to implement Wi-Fi in their area.
- CERF We are still struggling with a plan for how to deal with the 100 or so replacement computers to deploy this year.
- Worked with the State Court Administrator's office in the purchase, installation and configuration of a new server for the Full Court software for District Court / Clerk of Court.
- Storage array project we are still working on a project that we started about four months ago with moving all of our production servers to our new storage array. We are about 90% complete on this.
- Network Security assessing areas where we can improve our network security and made some changes. This is an ongoing project that we review frequently.
- Email Cleanup we have notified users that are over their limit for email storage, and are working with them to clean up and file their email as needed.
- File Server Problem one of our monthly Windows updates caused a problem with our shared file server which
  caused us to be down for about an hour one morning. Research provided us with others with the same problem
  and a fix to apply, which we did.
- Shared File Server we moved the final group of Health department users to the shared campus file server, and shut down the old Flathead EBB physical file server.
- Phone system / service upgrades and RFP we are working with our phone vendors to plan ahead for our next phone system and voice mail system upgrade. This may tie into the need for changes to our phone service and affect an RFP that Finance will be working on for next fiscal year.
- New Projects (not mentioned above) since last meeting:
  - Sheriff Replaced several network switches with faster gigabit switches
  - Sheriff Installing and configuring new Verizon 4G cards for all of the SO laptops in the cars
  - Finance / CR Configured a new SQL server for the Tyler (CSA) Financial software at the request / recommendation of Tyler; The CR recording software and the financial software were sharing a SQL server. Tyler felt it would alleviate some of the slowdowns and errors that the users are seeing if they each ran on their own server.
  - Solid Waste Changed file structure to our standards
  - Juvenile Detention Set all employees up with individual network logins
  - Health Project to allow communication and share data between our Health department and KRMC
  - FI Update to Visions financial software
  - IT Set up a new test domain for testing major network upgrades / changes before deployment
  - IT Prepared surplus systems to be auctioned in the County auction

## TUESDAY, OCTOBER 2, 2012 (Continued)

#### **Programmer / Database Administration Projects**

- Treasurer / Taxes Real Estate values have been certified. We are in the middle of the tax process; creating the tax notices, reviewing reports, etc. The Treasurer's office will be printing these directly from our PDF's this year.
- Sheriff's Office
  - Mike reviewed the new records management application with the SO and made some additional modifications. It has now been installed for a couple of users in a beta test mode.
  - Additional changes were requested for the JadeAires system, which Larry is working on.
- Health Call4Help application Mike created an application at the request of the Heath Center which will allow someone in an exam room to discretely "call for assistance" from someone at the front desk through a button on the desktop.
- Web Projects
- Library Tim is working on an application for the Library which will allow local or branch librarians to report and track incidents and problem clients.
- IT Tim created a new application which we can use to more easily track and report on our Hardware and Software assets

#### **OPEN BIDS: SEPTIC SYSTEM/ ANIMAL SHELTER**

#### 9:32:13 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Environmental Health Dick Montgomery, Clerk Kile

Bids received with bid bonds enclosed from:

Les Schlegel Enterprises, Inc \$28,692.50 RKZ Enterprises, Inc. \$20,321.20 Thompson Contracting, Inc. \$29,820.00

Commissioner Holmquist made a **motion** to take the bids under consideration. Commissioner Scott **seconded** the motion. **Aye** - Lauman, Scott and Holmquist. Motion carried unanimously.

#### **CONSIDERATION OF BIGFORK STORMWATER PROJECT RSID**

#### 9:44:38 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty, Grant Writer Debbie Pierson, Brett Walcheck, Sue Hanson, Harry Hyatt, Paul Rana, Clerk Kile

Hanson reviewed the recommendation from Bigfork Stormwater Advisory Committee to move forward in creating a Rural Special Improvement District for funds to complete work begun with grant funds on the Bigfork storm water project.

Pierson noted cost estimates were forwarded to the commission regarding county employee time that would be involved in preparation of an RSID.

Commissioner Holmquist thanked everyone for his or her participation in the Bigfork Stormwater Project that she said has been a great project, and has been good for the community of Bigfork to have a storm water collection system. She then stated she does not feel it is time to move forward with an RSID at this time. She noted on the survey that was previously sent out the percentage to move forward with an RSID is not there, and added the county should not be spending approximately \$10,000 to try to get a different answer. Holmquist said her recommendation is not to move forward and stated she doesn't feel the project is dead; the timing is just wrong and in a couple of years if the economy picks up and things were better that the community should move forward with a Resolution of Intent at that time. The preliminary engineering report is done she noted so it would just be getting the community together to support it at that time.

Commissioner Scott said he somewhat echoes Commissioner Holmquist's statements. He stated he has looked at the engineering report and various treatment methodologies, and thought about the long-term costs. Scott said he looked at the essential element of the need right now at this time and weighed that against the cost not only to the county, but also to the other citizenry involved, and as Holmquist stated I cannot advocate at this time going through with the project.

Chairman Lauman said he agreed with Commissioner Holmquist in that those that have worked in the total project have devoted a lot of time and energy into the project. He stated he supports the RSID in the future that needs to happen, yet right now maybe isn't the right time; I don't think it should go off the calendar and should be revisted by the commission towards spring or next summer, or when the economy changes. Lauman stated it needs to happen.

Commissioner Holmquist made a **motion** to not proceed with the Bigfork Stormwater RSID Resolution of Intent. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

## **DOCUMENT FOR SIGNATURE: ROAD CLOSURE PERMIT/ ROSE CROSSING RR TEMPORARY CLOSURE**

### 9:44:06 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Public Works Director Dave Prunty

Commissioner Holmquist made a **motion** to approve the temporary road closure permit for Rose Crossing. Commissioner Scott **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

### MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE

### 10:00:52 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Health Dept. Director Joe Russell, Clerk Kile

Skramovsky reviewed the following monthly report with the commission.

## TUESDAY, OCTOBER 2, 2012 (Continued)

- Solid Waste Operator Union Contract Negotiations ongoing (9-10-12 and 9-17-12)
- Anticipation of Road Teamster contract to be ratified by members soon
- AOA Director Interviews were conducted and selection was made
- Met with Stephanie Bostwick from Liberty Northwest about Safety Perception Survey and goals
  - Informed Department heads at Management Team meeting about goals and doing another survey in one year
- Assisted the Finance Department with a payroll/timekeeper training session a W/P/M on 9/21/12
- 3 Annual Health Insurance notices are prepared and ready for distribution by October 15
- 8 job postings closed, 216 applications received
- Conducted one investigation
- Transmittals approved this month:
  - o 1 hiring committee recommendation AOA
  - 1 tuition assistance request
  - o 5 position replacement requests
- 7 terminations during the month of August
- 5 new hire orientations conducted

Commissioner Scott made a **motion** to approve the personnel transactions as presented. Commissioner Holmquist **seconded** the motion. **Aye -** Lauman, Scott and Holmquist. Motion carried unanimously.

The work comp claims were then reviewed and it was reported the trust fund balance is at \$4.5 million.

#### BI-MONTHLY MEETING W/ JOE RUSSELL, HEALTH DEPT.

#### 10:15:57 AM

Present: Chairman Dale W. Lauman, Commissioner Calvin L. Scott, Commissioner Pamela J. Holmquist, Assistant Mike Pence, Health Dept. Director Joe Russell, Clerk Kile

Russell reported four cases of flu have been reported to date in the State of Montana that he noted is early in the season. In other business, he spoke about mental health issues, their scoring/inspection program, announced the retirement of Glen Gray a 30-year employee and spoke about school nurses tracking student vaccinations.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 3, 2012.

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## **WEDNESDAY, OCTOBER 3, 2012**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

### 11:00 a.m. County Attorney meeting @ Co. Atty's Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 4, 2012.

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## **THURSDAY, OCTOBER 4, 2012**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

### **NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 5, 2012.

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## FRIDAY, OCTOBER 5, 2012

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Lauman, Commissioner Scott and Holmquist, and Clerk Robinson were present.

### **NO MEETINGS SCHEDULED**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on October 8, 2012.

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